

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
JAMES KISSAM

Plaintiff,

- against -

THE NEIMAN MARCUS GROUP, INC.,

Defendant.
----- X

Case No. 06-cv-12978-KMK

**CONSENT ORDER OF
DISMISSAL**

This day came all the parties to this action by their respective attorneys of record and advised the Court that they had compromised and settled all their differences. Whereupon, on their joint motion, it is accordingly ORDERED, ADJUDGED AND DECREED that this action be, and the same hereby is, DISMISSED AS AGREED, WITH PREJUDICE, with each party to pay their own costs.

And the Clerk of the Court is directed to forthwith certify a copy of this Order to each counsel of record.

ENTERED THIS _____ DAY OF FEBRUARY, 2008.

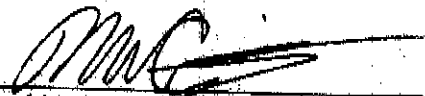
UNITED STATES DISTRICT JUDGE

We have seen this Order and ask for and consent to its entry;

JAMES KISSAM

By Counsel

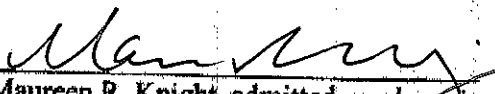
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THE NEIMAN MARCUS GROUP, INC.

By Counsel

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